

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

OCTOBER 2, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Approval of City Council Meeting Minutes of September 18, 2012.	
▶ Proclamation: National Arts & Humanities Month	5 Min.
▶ Proclamation: Sno-Isle Libraries 50 th Anniversary	5 Min.
▶ Proclamation: National Community Planning Month	5 Min.
▶ Report: Edmonds Center for the Arts	20 Min.
▶ Public Hearing: Acceptance of gift of artwork from the Edmonds Arts Festival Foundation.	15 Min.
▶ Public Hearing regarding taking minutes/notes during executive sessions.	30 Min.
▶ Update from the Planning Board.	15 Min.
▶ Presentation on the Capital Facilities Plan (2013-2018) and the Capital Improvement Program (2013-2018).	30 Min.
▶ Continued discussion regarding step-backs.	60 Min.

OCTOBER 9, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Historic Preservation Commission 2013 Calendar / Fundraising / Account	10 Min.
B. Business Improvement District Initiation Resolution.	10 Min.
C. Black Rock Cable Franchise Agreement Extension.	10 Min.
D. Review Property Tax Ordinance	15 Min.
E. Monthly Financial Report.	10 Min.
F. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Discussion regarding design guidelines, height limits, and coverage requirements for buildings along Edmonds Way.	15 Min.
B. Public Works Quarterly Project Report.	5 Min.
C. Report on final costs and project acceptance for N. Talbot Road Drainage Improvements.	5 Min.
D. Authorization for Mayor to sign Supplement No. 1 to Perteet's contract for the 228 th St. SW Corridor Improvement Project.	5 Min.
E. Stormwater Easement and acceptance of a stormwater pipe on private property.	5 Min.
F. Pierce Stormwater Billing Adjustment.	5 Min.
G. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Discussion regarding Code of Ethics.	30 Min.
B. Public comments (3-minute limit per person)	10 Min.

OCTOBER 16, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Proclamation: Friends of the Library Week	5 Min.
▶ Presentation of Preliminary 2013 Budget.	30 Min.
▶ Public Hearing on the Capital Facilities Plan (2013-2018) and the Capital	30 Min.

Improvement Program (2013-2018).	
▶ Final Plat and PRD for Stonebridge Court on 220 th .	10 Min.
▶ Resolution: Business Improvement District	45 Min.
▶ Report on City Council Committee Meetings of October 9, 2012.	15 Min.

OCTOBER 23, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ 2013 Budget Work Session	3 Hours
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 30, 2012 at 7:00 p.m. City Council Meeting	
▶ Budget Work Session	3 Hours

NOVEMBER 5, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the General Election scheduled on Tuesday, November 6)	
▶ Public Hearing: Ordinance No. 3894 – An Interim Zoning Ordinance that would allow Farmers Markets in the BC and BD Zones.	15 Min.
▶ Public Hearing: Revenue sources including property tax increases.	20 Min.
▶ Public Hearing: 2013 Budget	20 Min.
▶ Property Tax Resolution and Ordinance	20 Min.

☆☆NOVEMBER 12, 2012 – Holiday in Observance of Veterans Day☆☆

NOVEMBER 13, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Final 2012 Budget Amendment Ordinance.	15 Min.
B. Monthly Financial Report.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

NOVEMBER 20, 2012 at 7:00 p.m. City Council Meeting	
▶ Public Hearing: 2013 Budget	20 Min.
▶ 2013 Budget Adoption	20 Min.
▶ Report on City Council Committee Meetings of November 13, 2012.	15 Min.

☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆

NOVEMBER 27, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

DECEMBER 4, 2012 at 7:00 p.m. City Council Meeting	
▶ Update from the Planning Board.	15 Min.

DECEMBER 11, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

DECEMBER 18, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of December 11, 2012.	15 Min.

☆☆DECEMBER 24 & 25, 2012 – Christmas Holidays☆☆

NEW YEAR – 2013

☆☆JANUARY 1, 2013 – New Year’s Day / Holiday☆☆

JANUARY 8, 2013 City Council Meeting / Followed by Committee Meetings	
▶ Selection of Council President for 2013	5 Min.
▶ Selection of Council President Pro Tem for 2013	5 Min.
▶ Committee appointments for 2013.	5 Min.
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.

▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JANUARY 15, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of January 8, 2013.	15 Min.

☆☆JANUARY 21, 2013 – Holiday in observance of Martin Luther King, Jr. Day☆☆

JANUARY 22, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JANUARY 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

FEBRUARY 5, 2013 at 6:30 p.m. Edmonds Transportation Benefit District Board Meeting	
▶ Update on the Edmonds Transportation Benefit District.	30 Min.

FEBRUARY 5, 2013 at 7:00 p.m. City Council Meeting	
▶ Update from the Planning Board.	15 Min.

FEBRUARY 12, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled the first Tuesday every other month.